

**Region Two School of Applied Technology  
Cooperative Board Meeting**

**5:00 PM**

**Tuesday, May 11, 2021  
Region Two Main Lobby**

**Agenda**

1. Declaration of a quorum
2. Acceptance of the minutes of April 11, 2021
3. Public Comment
4. Adjustments to the agenda
5. Region Two FY22 Budget Approval - Budget Committee
6. Director's report
  - a. Melmac Update
  - b. Region Two Completer Recognition - per program
  - c. Early FY22 Enrollment projection
  - d. SHAPE Award Safety Works visit
  - e. Student New Program Survey update
  - f. Other
7. Director Search update
8. Executive Session - I move that the board enter executive session pursuant to 1 MRSA Section 405(6) to discuss a personnel matter
9. Adjournment
10. Next meeting - June 15<sup>th</sup>